



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Wednesday, December 22, 2010

10:00 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Clerk to Read Call of the Meeting

10-1645

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (District) on Wednesday, December 22, 2010 at 10:00 AM, in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to appoint an Acting Executive Director of the Metropolitan Water Reclamation District of Greater Chicago effective January 1, 2011.

/s/ Jacqueline Torres
Clerk

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

10-1651

MOTION to appoint Kevin Fitzpatrick as Acting Executive Director

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

Absent: 2 - Michael A. Alvarez; Cynthia M. Santos

Open Discussion

None

Executive Session

A motion was made by Barbara McGowan, seconded by Kathleen Therese Meany, that an executive session be held for the Committee on Pension, Human Resources and Civil Service to discuss one matter.

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that an executive session be held for the Committee on Judiciary to discuss one matter of pending litigation.

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Debra Shore, that this Special Meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

/s/Jacqueline Torres, Clerk

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 22, 2010, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

December 22, 2010